

# **LAMOINE SCHOOL COMMITTEE**

## **Meeting Minutes**

**6:30 pm Tuesday, June 26, 2014, Lamoine Consolidated School**

The meeting began with dinner provided by the principal and school Committee.

1. Call to Order and Declaration of a Quorum

The meeting was called to order and a quorum was declared at 6:35 pm by Chair Brett Jones. Michael Brann, Gordon Donaldson, Val Peacock, and Bob Pulver in attendance.

Also present were Interim Superintendent Judy Lucarelli, Superintendent-Elect Katrina Kane, Principal Dawn McPhail, and future student Guy Peacock.

2. Changes to the Agenda: Add Item 7.E. Teacher Nomination

3. Citizen Comments: None at this time

4. Reports

A. Superintendent: Nothing at this time.

B. Principal: Dawn reported the Patrons will be replacing the wood chips on the playground. There has been no response to the custodial ad. The end of year was successful for students and teachers.

C. School Committee Chair: Brett commented on 8<sup>th</sup> Grade Promotion, attended by the Committee with a card signed by each Committee member for each graduate.

5. Consent Agenda

A. Approval of Minutes of the June 12 School Committee Meeting

B. Approve Policies in Second Reading

1) Student Wellness

2) Immunization of Students

3) Communicable or Infectious Diseases

4) Administration of Medication

5) Reintegration of Students from Juvenile Correctional Facilities

6) Student Education Records

7) Notification of Rights under FERPA and Procedures

8) Parent Involvement with Title 1

Moved by Gordon and seconded by Michael to approve the Consent Agenda as presented. Motion carried 5-0.

6. Discussion Items

A. Payment Deadlines and Reconciliation of Withdrawal Agreements

Judy provided a copy of the withdrawal activities with deadlines for actions. She pointed out the items that the School Committee had previously flagged as concerns.

There was discussion about the July 3<sup>rd</sup> payroll. Katrina will verify with the RSU payroll office that Lamoine and Hancock teachers will still be paid. Judy will communicate with the Superintendent about the lack of notice of the amount to be paid by each school department.

B. Unfinished Business

Judy reviewed the workplan a final time. The maintenance contracts are the major unfinished business, in part due to lack of responsiveness from RSU 24 staff about the vendors used. And time has run out. She will have an extended meeting with Katrina to hand over files and flag items for the summer. An amazing amount has been accomplished.

7. Action Items

A. Establish Start Time for Meetings

Joint meetings need to start at 7 pm because of the work schedule of one of the new Hancock Committee members.

B. Approval of Emergency Management Plan

Moved by Gordon and seconded by Michael to approve the Emergency Management Plan in second reading. Motion carried 5-0.

C. Policy Discussion and Adoption

- 1) Student Activities and Athletics
- 2) Student Fundraising
- 3) Enrollment of Non-Resident Students
- 4) LAU Plan
- 5) Student Code of Conduct
- 6) Homework
- 7) Bullying Policy and Procedure

There was discussion about each policy.

Moved by Gordon and seconded by Bob to approve items 1) through 6) as revised. Motion carried 5-0.

Moved by Michael and seconded by Val to set aside Policy L106 Development of School Committee Policy to waive the first reading and so to approve the Bullying Policy and Procedure. Motion carried 5-0.

D. Approval of Student Activities and Sports for 2014-2015

In accordance with the Student Activities and Athletics policy just approved, activities and sports to be offered at the school need to be approved by the School Committee.

Moved by Val and seconded by Bob to sponsor the following programs: Soccer, Cross-Country, Boys and Girls Basketball, Baseball, Softball, Robotics, Chess, Yearbook, Drama, and Jazz Band. Motion carried 6-0

E. Teacher Nomination

Judy Nominated Anna Sawyer as social worker 2 days a week. She was interviewed by Dawn, Judy, and the principals at Hancock and Otis as she will be shared between the 3 schools. There was discussion about whether she should be issued a continuing contract or probationary.

8. Citizen Comments: none

The Committee gave Judy a plant and a signed copied of Gordon's book. Everyone expressed appreciation and amazement at all that had been accomplished due to the collaboration and commitment of staff, administration, and School Committee in six months.

Judy distributed compasses and washers and led the Committee through the visioning activity that has started their first meeting. Unlike then, the results of the activity showed focus and direction among the individuals. Success!

9. Adjourn

**Approved July 15, 2014**